COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
Mach 27, 2019

**Members Present:**  Linda Fulgenzi, Jason Ratts, Rose Ruzic, Todd Smith

**Members Absent:**  Vera Small, Lori Williams

**Others Present:**  Sharmin Doering, Sarah Graham, Denise McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:00 p.m.

Fulgenzi requested a motion to approve the minutes from January 23, 2019 meeting.  A motion to approve the minutes was made by Small and seconded by Williams.  Motion carried (4-0).

Sharmin Doering, Community Resources, presented her monthly report to the Committee.  A motion to approve the report was made by Ratts and seconded by Smith.  Motion carried (4-0).  A complete copy of the monthly report is on file in the County Board Office.

Sarah Graham, LLWA, addressed the Committee requesting approval for she and Michelle Griebler to attend the Illinois WIOA Summit held in Lisle, Illinois on April 23-24.  A motion to approve the request was made by Smith and seconded by Ruzic.  Motion carried (4-0).

Graham requested approval of Purchase Order 190125103 in the amount of $3,750 for Budget Negotiator, Jeffrey Marcella for the MOU with the One Stop Partners.  A motion to approve the request was made by Smith and seconded by Ruzic.  Motion carried (4-0).

Graham presented her monthly report to the Committee.  A motion to approve the report was made by Smith and seconded by Ruzic.  Motion carried (4-0).  A complete copy of the monthly report is on file in the County Board Office.

A motion to approve the purchase reports was made by Ratts and seconded by Smith.  Motion carried (4-0).

A motion to approve the Procurement/Grant Notifications that included the King's Daughters Senior Utility Assistance Program grant with revenue in the amount of $20,000 and the Ameren Utility Assistance grant with revenue in the amount of $22,500, was made by Ruzic and seconded by Ratts.  Motion carried (4-0).

There was no public comment.

A motion to adjourn was made by Ruzic and seconded by Ratts.  Motion carried (4-0).  Meeting adjourned.